

Village Council:
John Clark, President
Larry Morris, Pro-Tem
Suzy Clark
Michele Griswold
Marci Kinkade
Liz Spearing
Lloyd Walker



Municipal Office:
(810) 678-2932
(810) 678-8312 FAX
www.metamoravillage.com

Village Clerk:
Tina Sauvé
Village Treasurer:
Janet Richard

REGULAR MEETING OF THE VILLAGE OF METAMORA COUNCIL

August 19, 2024

CALL TO ORDER: President Clark called the meeting to order at 7:00 p.m. at the Village of Metamora Office at 48 E. High St. Metamora, MI 48455 at the Village of Metamora Office, 48 E. High St Metamora, MI 48455

ROLL CALL: Present: President Clark, Walker, Griswold, S. Clark, Spearing, Kinkade, Clerk Sauvé, and Treasurer Richard – Absent: Morris

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA: 32-24 Motion by S. Clark, support by Griswold, to approve the agenda. Motion carried.

REPORTS:

1. Police Report: in the packet
2. Fire Report: Captain Sauve went over the monthly report.
3. County Commissioner: not present
4. Planning Commission: Walker stated that they approved a sign application for Holden Heights.
5. DDA: Nick Holden went over the site plan drawing provided by Rowe for the pavilion in the park on N. Oak. **33-24 Motion by Spearing, support by Kinkade to approve the DDA to go forward with the plans for the pavilion. Motion carried.**
6. Attorneys Report: nothing to report
7. Council Communications:

CONSENT AGENDA: 34-24 Motion by Walker, support by Spearing, to approve the consent agenda. Motion carried.

PUBLIC TIME: 3 members of the public spoke

UNFINISHED BUSINESS:

1. Roadside Park Restroom: nothing to report
2. Water Main Extension: Leichter explained that the modifications we made last month to the agreement were received by WIH but no response. There was talk of the possibility of putting a deadline for them to respond by.

NEW BUSINESS:

1. Holden Heights-Bill Holden: Bill Holden asked the council about the placement of 4 trash receptacles, inside a fenced-in area, to be placed on the Village property adjacent to their new building. **35-24 Motion by Walker, support by Kinkade, to approve the attorneys to draw up a 5-year, renewable, open-ended lease in the amount of \$5.00 a year. S. Clark abstained; Motion carried.**
2. F&V – Water Issues: Brian Lee from F&V Operations spoke about the issues with well #1 and about the discoloration from iron that residents are seeing. There have been several ongoing complaints, mainly on N. Oak and in Jamestown. It was discussed that he would get estimates for a filter system that would correct the issue.

PUBLIC TIME: 5 members of the public spoke

ADJOURNMENT: 36-24 Motion by Walker, support by S. Clark, to adjourn the meeting. Motion carried.
The meeting adjourned at 8:01 PM.